



**GLOUCESTER CITY COUNCIL  
Budget & Finance Committee Meeting  
January 19, 2023 – 5:30 p.m.  
Harbormaster's Conference Room  
19 Harbor Loop, Gloucester, MA 01930**

CITY CLERK  
GLOUCESTER, MA  
2023 JAN 12 PM 1:12

Persons who wish to do so are invited to attend in-person or view the meeting at:

Join from Computer, Smart Device: <https://gloucester-ma-gov.zoom.us/j/82136208403>

Join via Phone: 1-309-205-3325 or 1-312-626-6799

Meeting ID: 821 3620 8403

Please visit <http://gloucester-ma.gov/remote-public-meetings> for instructions and guidance on how to join a remote meeting

**AGENDA**

Individual items from committee reports may be consolidated into a consent agenda

1. **Memorandum from Police Financial Coordinator and #2023-SBT-10 in the amount of \$34,604.62**
2. **Memorandum from Police Chief requesting acceptance of FY23 Community Impact Unit Earmark in the amount of \$20,000**
3. **Memorandum from Fire Chief requesting acceptance of FY23 MA DFS Firefighter Safety Equipment Grant in the amount of \$18,550**
4. **Memorandum from CFO requesting amendment to Loan Order 2019-005 to increase it from \$3.15 million to \$3.55 million for the Gloucester High School Flood Barrier Project**
5. **Memorandum from Director of Elder Services requesting acceptance of FY23 Title III-B Older Americans Provider Services Grant Contract in the amount of \$9,841**
6. **Memorandum from Director of Elder Services requesting acceptance of donations in the amount of \$6,340**
7. **Memorandum from Director of Elder Services requesting acceptance of donations in the amount of \$815**
8. **Memorandum from the CFO requesting loan authorization in the amount of \$19.0 million to fund the renovation and related expenses to the Gloucester Police Station and Courthouse Renovation Project (Cont. from 1/5/23)**

9. **CC#2023-005 (Worthley): Ordered that the City Council, through the Budget & Finance Standing Committee, request the Mayor and the appropriate City Departments to use every avenue within their authority, be it ARPA funds, Free Cash, State Grant money, Community Preservation Funds, or the funds already borrowed and earmarked for the Green Street Softball Project to provide additional funding to appropriate for the bathrooms to match the quality of the ones that were lost when Mattos Field was taken**
10. **Memorandum from Auditor re: Notification of free cash approval**
11. **Memorandum from CFO and #2023-SA-8, 9, 10, 11, 12 and 13 re: Allocation of July 1, 2022 General Fund Free Cash**
12. **Memorandum from City Auditor regarding accounts having expenditures which exceed their authorization & Auditor's Report and other related business**

**COMMITTEE**

**Chair, Councilor Scott Memhard  
Vice Chair, Councilor Tony Gross  
Councilor Jeff Worthley**

CC: Mayor Greg Verga; Joanne M. Senos; Jill Cahill; Suzanne Egan; Kenny Costa; John Dunn; Ed Conley; Eric Smith; Elise Sinagra

The listing of matters is those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may be discussed & other items not listed may also be brought up for discussion to the extent permitted by law. Items may be taken out of order.